

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
APRIL 20, 2005

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, April 20, 2005, at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Frohna, Collins, Beyl, Backmann, Van Deurzen, Fleck, Clancy, Moynihan, Zabel, Scray, Hinz, Lund, Fewell

Total Present: 26

No. 1 -- Adoption of agenda.

A motion was made by Supervisor Lund and seconded by Supervisor Krueger **“to adopt the agenda”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2a -- Approval of minutes of County Board Meeting of March 16, 2005.

A motion was made by Supervisor Dantine and seconded by Supervisor Johnson **“to adopt the minutes of the March 16, 2005 meeting”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- Announcements by Supervisors.

Supervisor Hinz invited people to attend the 12th Annual Tribute to commemorate National Police Week of N.E.W., on May 9th, at 7:00 p.m. at the Green Bay Police Department, 207 S. Adams Street. Supervisor Hinz encouraged County Supervisors and the public to go and pay their respects to law enforcement officers which includes the correctional officers from our community.

Supervisor Erickson announced the Green Bay Great Lakes Sports Fisherman Volunteers are sponsoring their annual Smelt Fry at the Stadium View at 6:30 p.m. on April 21, 2005. The price is \$7.00 per person. He encouraged everyone to attend.

No. 4 -- Communications.

No. 4a -- From Supervisor Steve Fewell regarding: Brown County Mental Health Center.

Refer to Human Services Committee.

No. 4b -- From Supervisor Pat Collins regarding: Advisory Referendum on Countywide Smoking Ban in Certain Work Places.

Refer to Human Services Committee and Board of Health.

No. 5 -- Appointments by County Executive.

No. 5a -- Appointment of Judy Watermolen to Community Options Planning Committee.

A motion was made by Supervisor Dantine and seconded by Supervisor Zabel **“to approve the appointment of Judy Watermolen”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5b -- Reappointment of Polly Roeser to Ethics Board.

A motion was made by Supervisor Kaye and seconded by Supervisor Van Deurzen **“to approve the reappointment of Polly Roeser”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5c -- Appointment of Supervisor Joe Backmann and appointment of Dottie Schoenleber to Human Services Board.

A motion was made by Supervisor Zabel and seconded by Supervisor Beyl **“to approve the appointments of Supervisor Joe Backmann and Dottie Schoenleber”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 5d -- Reappointments of Lynn Schwarm and Mike Hronek to Land Information Office.

A motion was made by Supervisor Frohna and seconded by Supervisor Van Deurzen **“to approve the reappointments of Lynn Schwarm and Mike Hronek”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 6a -- Report by County Executive.

County Executive Kelso gave the County Board an update of the budget issues in Madison. She explained she's been monitoring the first week of the Joint Finance Committee explaining a vote taken earlier today (Wednesday, April 20th) on \$130,000,000 in the Governor's Budget in Medicaid dollars (noting there is approximate 1 billion dollars shortfall this year in Medicaid). The Governor proposed to use Revenue Bonds for the \$130,000,000 and today the Joint Finance Committee voted not to use revenue bonds for an operating expense. This vote is important to Brown County because the State now has to come up with the \$130,000,000. This could possibly mean they would scale back on our reimbursements. Ms. Kelso added that Brown

County could potentially lose some of our Federal Funds, including Intergovernmental Transfer Funds, which we use to fund our Medicaid Services.

Speaking on the Mental Health Center, Ms. Kelso explained she continues to work on plans for that facility. Those plans include downsizing of our ICFMR (facility for developmentally disabled), which she hopes to accomplish through attrition. This years' budget will reflect the downsizing of the nursing home at the Mental Health Center. The Governor has asked, that over the next 8 years, we have 25% less nursing home beds in the State. At the same time the bed tax has been increased. Ms. Kelso is giving this information now so County Board Supervisors can think about this going into Budget. It will have a great effect on our Human Services Budget. The increase is going from \$75.00 per month to \$125.00 per month for nursing homes and the increase for the ICFMR will go from \$445.00 per month to \$587.00 per month. This increase will have to be funded by local dollars.

Ms. Kelso said the upcoming budget will be even more difficult than those in the past. She welcomed any ideas or comments from County Board members.

No. 6b -- Report by Board Chairman.

Chairman Moynihan announced that County Board Supervisors are in mid-term, adding that one year ago today each of you took an oath to serve your communities, your county and your country. Your beliefs and philosophies led you here because you felt you could make a difference. He congratulated each member for the work accomplished thus far. As we work into our second year of this term, we must continue to be disciplined in our approach to government and prioritize accordingly and focus on solutions for the public's good. We must continue to earn the trust of our constituents by being accountable to them. Chairman Moynihan thanked the Supervisors for their willingness to serve.

Additionally, he added that information for the WCA Conference is on their desks. The Conference will be held in Milwaukee, September 18th thru 20th. If anyone is interested in attending, contact Nancy Anderson in the County Board Office.

Chairman Moynihan reminded Supervisors that mileage forms for the first quarter are due April 30th, 2005.

No. 7 -- Other Reports. None.

No. 8 -- Standing Committee Reports.

No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF APRIL 6, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on April 6, 2005, and recommends the following motions:

1. Review minutes of:

- a. Equal Opportunity in Housing Commission (3/23/05).
 - b. Housing Authority (2/21/05 and 3/21/05).
 - c. Facilities Master Plan Committee (3/17/05).
- Receive and place on file a-c.
- 2. Communication from Supervisor Fewell regarding: Legal opinion regarding Brown County Code 4.82 as it relates to Brown County's policy regarding vacation time granted to employees of Brown County. (To be held for one month.) (Held for following month.)
 - 3. Resolution regarding: Initial Resolutions authorizing the issuance of not to exceed \$12,620,000 general obligation county Bonds, Series 2005, of Brown County, Wisconsin. (\$4,000,000 for the purpose of paying the cost of renovations to the Mental Health Center; \$4,000,000 for the purpose of paying the cost of Airport Concourse Renovation and Expansion; \$3,980,000 for the purpose of paying the cost of Highway Improvement projects; and \$640,000 for the purpose of paying the cost of enhanced E911 Telecommunications Equipment.)
 - a. Approve the General Obligation Bonds in an amount not to exceed \$4,000,000 for the purpose of paying the cost of Airport Concourse Renovation and Expansion (#1).
 - b. Approve General Obligation Bonds in an amount not to exceed \$3,980,000 for the purpose of paying the cost of Highway Improvement Projects (#2).
 - c. Approve General Obligation Bonds in an amount not to exceed \$640,000 for the purpose of paying the cost of enhanced E911 Telecommunications Equipment (#3).
 - d. Approve General obligation Bonds in an amount not to exceed \$4,000,000 for the purpose of paying the cost of renovations to the Mental Health Center (#4).
 - i) Amend motion to add after the word "renovations," the phrase "or new construction" contingent upon the Administration determining if those words can legally be inserted. If it is not possible, the motion is as it previously read.
- See Resolutions, Ordinances April County Board.
- 4. Human Resources – Communication from Supervisor Fewell regarding: Human Resources posting of positions. (Held from previous meeting.) Hold for one month.
 - 5. Human Resources – Monthly Committee Report (April 6, 2005). Receive and place on file.
 - 6. Human Resources – Update from Human Resources regarding employees requesting appeals of Class and Comp Study. Receive and place on file.
 - 7. Department of Administration – Notification of Certificate of Achievement for Excellence in Financial Reporting for 2003 CAFR. Receive and place on file.
 - 8. Department of Administration – 2005 Budget Transfer Log. Approve.
 - 9. Facilities Management – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: The Facility Management Department is assuming duties of cleaning the Port and Solid Waste building that was previously contracted out to a 3rd party vendor who went out of business at the end of 2004 (\$13,200). Approve.
 - 10. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Graves and seconded by Supervisor Beyl “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive

Date: 5/9/2005

**No. 8b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF
APRIL 7, 2005**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on April 7, 2005, and recommends the following motions:

1. Review minutes of:
 - a) Library Board (2/17/05).
 - b) Museum Sub Committee (3/14/05).Receive and place on file.
2. Arena Event Attendance for February 2005. Receive and place on file.
3. Arena/Expo Centre/Resch Centre – Approve bids for the flat area of the Arena. Award the repair of the Arena roof bid to J.T. Roofing in the amount of \$71,844.80 (see attached).
4. Zoo – Monthly Activity Reports for March, 2005. Receive and place on file.
5. NEW Zoo – Request for Budget Transfer (#05-17): Increase in Expenditures with Offsetting Increase in Revenue: Donation from Karl Van Roy for endangered species educational display in memory of Richard Kroening. (\$1500). Approve.
6. Museum – Attendance and Admissions for February 2005. Receive and place on file.
7. Museum – Director’s report. Receive and place on file.
8. Golf Course – Daily Financial Report (March 15, 2005). Receive and place on file.
9. Golf Course – Superintendent’s report. Receive and place on file.
10. Parks – Communication from Supervisor Lund regarding: Correspondence from a Suamico resident concerning the poor condition of the marking of the hiking trails at the Reforestation Camp. (Referred back to Committee from March County Board.) Refer to staff and Supervisor Tom Lund to work out.
11. Parks – Communication from Supervisor Fewell regarding: Discuss issues regarding the disc golf course at Pamperin Park related to disc golfers who are charged a fee and yet have to share the golf course with walkers who do not pay a fee. (Referred from March County Board.) Refer to staff for recommendation on improvements.
12. Parks – Action to award bid for logging at Reforestation Camp. Award Frank’s Logging Bid in the amount of \$97,158.02 (See attached).
13. Parks – Action to award bid for multi-purpose building at Barkhausen Waterfowl Preserve funded through the Georgia Pacific natural resource damage assessment funds. Award All-Timate Construction’s bid in the amount of \$294,646 (See attached).

14. Parks – Request for Budget Transfer: Interdepartmental Transfer (including contingency or general fund transfers): Adjustment of annual reimbursement for seasonal boat launch revenues to City of De Pere. From special revenue account “Boat Landing”, change in amount paid to City of De Pere for reimbursement of total seasonal pass revenues from 18% to 25.4%. Transfer 7.4% to De Pere.
15. Parks – Communication from Joanne Klysen, Ethan House Treatment Coordinator, requesting a waiver of state trail fees for 10-12 residents and staff. To deny.
16. Parks – Director’s report. No action.
17. Library – **Motion** by Kegel, seconded by Miller, to forward to the Education and Recreation Committee the request to use the remaining \$13,766 in the Regional Libraries Capital Improvement Fund for repair of the central library fire alarm system. **Motion Carried.** Allow the remaining \$13,766 in the regional libraries Capital Improvement Fund for repair of the Central Library Fire Alarm System.
18. Library – Director’s report. Receive and place on file.
19. Audit of bills. Pay the bills.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Scray “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive

Date: 5/9/2005

Attachment to Item #3

BID TABULATION RECORD

PROJECT: ROOF REPLACEMENT AT THE BROWN COUNTY ARENA

PROJECT #: 1142

DATE; APRIL 4, 2005 1:30 P.M.

<u>CONTRACTOR</u>	<u>TOTAL COST</u>	<u>Install New 1½” Deck- Add</u>	<u>Remove 1-1/2” Deck- Deduct</u>	<u>Install New 4” Deck - Add</u>	<u>Remove 4” Deck = Deduct</u>	<u>ADD #1</u>	<u>5% BID BOND</u>
Northeastern Roofing	80,375.00	8.00/sq ft		15.00/ sq ft		Yes	Yes
Jt Roofing	71,844.80	6.50/sq ft	6.50/sq ft	10.00/ sq ft	10.00/sq ft	Yes	Yes
Blindauer Sheet Metal & Roofing	78,380.00	5.00/sq ft		5.00/sq ft		Yes	Yes
Northern Metal & Roofing	84,940.00	8.50/sq ft	8.00/sq ft	9.00/sq ft	8.50/sq ft	Yes	Yes
Walsdorf Roofing Company	86,100.00	6.50/sq ft	6.50/sq ft	9.00/sq ft	9.00/sq ft	Yes	Yes
Addition: Northeastern Roofing – add new metal fascia .040 finish for a price of \$9,400.00							

Attachment to Item #12

BID TABULATION: PROJECT \$1132

<u>LOGGER</u>	<u>JACK PINE</u>		<u>WHITE SPRUCE</u>		<u>WHITE CEDAR</u>		<u>GRAND</u>	<u>Add. #1</u>	<u>5% Bid</u>
	253 cords	n/a	2 cords	n/a	3 cords	n/a	<u>TOTAL</u>		
	\$/cord	\$/bd ft.	\$/cord	\$/bd. ft	\$/cord	\$/bd. ft.			
Lohrey Logging	\$ 51.90		\$ 40.00		\$ 5.00			YES	YES
	13,029.50		\$ 80.00		\$ 15.00		\$77,072.04		
Biewer Lumber	\$ 38.00		\$ 30.00		\$ 14.00			YES	YES
	\$9,614.00		\$ 60.00		\$42.00		\$81,922.05		
Frank's Logging	\$ 65.10		\$ 35.00		\$ 10.00			YES	YES
	16,470.30		\$ 70.00		\$ 30.00		\$97,158.02		

Attachment to Item #13

BID TABULATION RECORD

PROJECT: MULTI-PURPOSE BUILDING BARKHAUSEN

PROJECT #: 1130

DATE: 3/28/05 11:00 A.M.

<u>CONTRACTOR</u>	<u>TOTAL BID</u>	<u>BID BOND</u>	<u>ADD #1</u>	<u>ADD #2</u>	<u>ADD #3</u>
De Leers	\$ 365,925.00	Yes	Yes	Yes	Yes
United Construction	\$ 370,800.00	Yes	Yes	Yes	Yes
Miron Construction	\$ 329,434.00	Yes	Yes	Yes	Yes
IEI	\$ 303,500.00	Yes	Yes	Yes	Yes
Milbach Construction	\$ 408,000.00	Yes	Yes	Yes	Yes
All-Timate Construction	\$ 294,646.00	Yes	Yes	Yes	Yes

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF APRIL 11, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on April 11, 2005 and recommends the following motions:

1. County Executive Report. No action.
2. Legislative Sub Committee Report. (No report.)
3. Internal Auditor Report.
 - a) Brown County Purchasing Department Procurement Card Program, an audit performed by the Brown County Internal Auditor, March 2005.
Refer this to the Executive for inclusion in the Procedural Manual.

4. Resolution regarding: Authority to execute a 2004-2005 Labor Agreement with the Brown County Medical Examiner Investigators, Local 1901, AFSCME, AFL-CIO. Committee approved. See Resolutions, Ordinances April County Board.
5. Resolution regarding: Initial Resolutions authorizing the issuance of not to exceed \$12,620,000 General Obligation County Bonds, Series 2005, of Brown County, Wisconsin. (\$4,000,000 for the purpose of paying the cost of renovations to the Mental Health Center; \$4,000,000 for the purpose of paying the cost of Airport Concourse Renovation and Expansion; \$3,980,000 for the purpose of paying the cost of Highway Improvement projects; and \$640,000 for the purpose of paying the cost of enhanced E911 Telecommunications Equipment.)

- a) Amend the paragraph in the Resolution to read “the cost of Mental Health Center renovations or constructing a new Mental Health Center.” Ayes: 2 (Lund, Kaye); Nays: 5 (Dantinne, Vander Leest, Evans, Haefs, Moynihan). Motion defeated.
- b) Approve \$4,000,000 for Mental Health Center.
- c) Approve \$4,000,000 for the Airport.
- d) Approve \$3,980,000 for Highway Department.
- e) Approve \$640,000 for E911 Telecommunications.

See Resolutions, Ordinances April County Board.

10. Resolution regarding: Establishing a Sub-Committee of the Executive Committee for the purpose of advising as to Diversity Affairs.
 - a) Amend Resolution establishing a subcommittee of the Executive Committee for the purpose of advising as to “Community and Cultural Affairs.”
 - b) Delete the first paragraph of the Resolution.
 - c) Amend Resolution to state “proposed to have 11 members, of whom 1 shall be a County Board Supervisor and 10 shall be appointed as non-supervisory advisors”.
 - d) Amend Resolution to end the last paragraph and put a period after the “phrase “rescinds the previous Resolution establishing a Diversity Affairs Council.”
 - e) Approve Resolution as amended.

See Resolutions, Ordinances April County Board.

11. Administrative grievance of Patricia Wright as to employee grievance per County Code, Section 4.90, entitled “Layoffs”. Receive and place on file.
12. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82(1) of the Wisconsin State Statutes, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85(1)(g) of the Wisconsin State Statutes.

- a) Enter into closed session.
- b) Return to regular order of business.
- c) No action taken.

A motion was made by Supervisor Kaye and seconded by Supervisor Dantine **“to adopt”**.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 5/9/2005

No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE OF MARCH 16, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on March 16, 2005, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (2/3/05).
 - b) Children with Disabilities Education Board (1/19/05).
 - c) Veterans’ Recognition Subcommittee (2/8/05).
 - d) Homeless Issues and Affordable Housing Sub Committee (2/15/05).
 - e) Community Options Program Appeals Committee (2/28/05).Approve items a-e.
7. Human Services Department – Resolution regarding: Initial Resolution authorizing the issuance of not to exceed \$4,000,000 General Obligation County Bonds, Series 2005, of Brown County, Wisconsin, for the purpose of paying the cost of renovations to the Mental Health Center. Committee approved the \$4M bonding for the purpose of renovation of the Mental Health Center. Ayes: 6 (Evans, Frohna, Hinz, Van Deurzen, Zabel, Zima); Nays: 1 (Fewell). Motion Carried. See Resolutions, Ordinances April County Board.
8. Human Services Department – Contract Update (Beth Manning). Receive and place on file.
9. Health Department – Communication from Supervisor Nicholson regarding: Request review the policy of the Health Department after-hour services. (Referred from February County Board.) Refer to Health Department for further study and report back in 60 days.
10. Health Department – Director’s Report. Receive and place on file.
11. Veterans’ Department – Director’s Report. Receive and place on file.
12. Audit of Bills. Approve audit of bills.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Fleck **“to adopt”**.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 5/9/2005

No. 8e -- **REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION
COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF
MARCH 23, 2005**

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE met in regular session on March 23, 2005, and recommends the following motions.

Land Conservation Subcommittee

1. Approval of the "Brown County Soil and Water Conservation Standards for the Farmland Preservation Program". Approve.
2. Washington County Resolution (2004-74): Opposition to Department of Natural Resources Use of Wildlife Damage Funds for Chronic Wasting Disease. (Referred to Land Conservation Department from Legislative Subcommittee.) Approve.
3. Update on Brown County Wildlife Damage Program. No action.
4. Budget Transfer of \$4,000 for summer intern to assist with installation of Buffer Strips. Donations from Wings over Wisconsin (\$2,000), Green Bay Area Great Lakes Sports Fishermen (\$1,000), Brown County Conservation Alliance (\$1,000). Approve.
5. Review of Siting Legislation – Act 235. Receive and place on file.
6. Director's Report. No action.
7. Communication from Supervisor Dantine regarding: Request to reimburse storm water residents with the double taxes by City/County.
 - a) Receive and place on file.
 - b) Refer to John Jacques for recommendation.
8. Communication from Supervisor Fewell regarding: Explore the implementation of the 50 cent per acre credit to Brown County landowners who are subject to both a nutrient maintenance fee and a storm water management fee. (Same as #7 above.)

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors (1/5/05).
Approve
2. Communication from Supervisor Kathy Johnson requesting the Planning, Development and Transportation Committee study the possibility of moving the City transit department to County to make it a more regional transit system. (Held from previous meeting.) Hold for one month.

3. Planning Commission – Update regarding: Advance activities (Paul Jadin). Receive and place on file.
4. UW-Extension – Update on Farm Technology Days proposal. No action.
5. UW-Extension – Approve funding of \$306 from the Wisconsin 4-H After School Program for staff training. Approve.
6. UW-Extension – Approve funding of \$2,195 from the State Conservation Professional Development and Training Program for UW-Extension secretarial support. Approve.
7. UW-Extension – Director’s Report. No action.
8. Airport – Resolution regarding: Initial Resolution Authorizing the Issuance of not to Exceed \$4,000,000 General Obligation County Bonds, Series 2005, of Brown County, Wisconsin, for the purpose of paying the cost of Airport Concourse Renovation and Expansion. Committee approved. See Resolutions, Ordinances April County Board.
9. Airport – Director’s Report. No action.
10. Port and Solid Waste – Renard Isle Closure – Indefinitely table the Renard Isle Closure approval until closure commitments are received from the U.S. Corps of Engineers. (Held from previous meeting.) Table indefinitely.
11. Port and Solid Waste – Director’s report. (No report.)
12. Highway – Resolution regarding: Initial Resolution Authorizing the Issuance of not to Exceed \$3,980,000 General Obligation County Bonds, Series 2005, of Brown County, Wisconsin, for the purpose of paying the cost of Highway Improvement Projects. Committee adopted. See Resolutions, Ordinances April County Board.
13. Highway – Ordinance regarding: Dealing with revisions of the speed zone on CTH “T” from Peterson Road to North Road Avenue, in the Town of New Denmark. Committee approved. See Resolutions, Ordinances April County Board.
14. Highway – Commissioner’s report. No action.
15. Highway – Communication from Supervisor Norb Dantinne regarding: Request street light corner of County “QQ” and County “N”. (Referred from March County Board.) Receive and place on file.
16. Highway – Communication from Supervisor Norb Dantinne regarding: Request to lowering speed limit on County “T” south of New Franken. (Referred from March County Board.) Approve.
17. Highway – Communication from Supervisor Van Den Heuvel regarding: Requesting the County not adopt a round about at the intersection of Eaton Road, Cottage Road, and Huron Road. (Referred back to committee from March County Board.) Adopt. Ayes: 0; Nays: 5 (Erickson, Krueger, Dantinne, Fleck, Scray). Motion defeated.
18. Audit of bills. Pay the bills.

A motion was made by Supervisor Dantinne and seconded by Supervisor Fleck **“to adopt”**. Supervisor Van Den Heuvel requested item #17 be voted on separately. Remainder of report passed unanimously with no abstentions.

Item #17 -- Highway – Communication from Supervisor Van Den Heuvel requesting the County not adopt a roundabout at the intersection of Eaton Road, Cottage Road, and Huron Road. (Referred back to committee from March County Board.) COMMITTEE ACTION: Adopt. Ayes: 0; Nays: 5 (Erickson, Krueger, Dantine, Fleck, Scray). Motion defeated.

Supervisor Van Den Heuvel explained why he took #17 separately. He said only part of his communication was addressed. Additionally, he stated that a meeting was held with Bellevue Village President and Supervisor Dantine from the Planning Committee and, although he requested to be in attendance, he was not notified of the meeting. Supervisor Van Den Heuvel explained the business concerns with the proposed roundabout.

Following, Supervisor Van Den Heuvel made a motion **“that the County not adopt a roundabout at the intersection of Eaton Road, Cottage Road and Huron Road”**. Motion seconded by Supervisor Vander Leest.

Discussion on motion.

A motion was made by Supervisor Zima and seconded by Supervisor Evans **“to amend by substitution ‘that the County agree to the construction of a roundabout at the intersection of Eaton Road, Cottage Road and Huron Road providing the Village of Bellevue provide Brown County with a stipulation agreeing to build Cottage Road as a 4 lane road.’”**

Chair Moynihan requested a legal opinion from Corporation Counsel Jacques, if Supervisor Zima’s motion is a legal motion. Because this project is tied to the bond issue, Mr. Jacques deferred to Brown County Bond Counsel, Mr. John Meehan.

Mr. Meehan cautioned, that by changing the construction plans, you wouldn’t want the County to end up with a lot of cash left over that you didn’t use on the project that was bonded for, although it could be used for another highway/road project.

More discussion on Supervisor Zima’s motion.

Supervisor Dantine made a friendly amendment to Supervisor Zima’s motion by **“amending 4 lanes on Cottage Road to 3 or 4 lanes”**.

Discussion followed on amended motion.

Vote taken on Supervisor Zima’s motion with Supervisor Dantine’s friendly amendment **“to amend by substitution ‘that the County agree to the construction of a roundabout at the intersection of Eaton Road, Cottage Road and Huron Road providing the Village of Bellevue provide Brown County with a stipulation agreeing to build Cottage Road as a 3 or 4 lane road.’”** Vote taken. Roll Call #8e17(1):

Ayes: Van Den Heuvel, Graves, Nicholson, Theisen, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Frohna, Van Deurzen, Fleck, Clancy, Moynihan, Zabel, Scray, Hinz, Lund, Fewell

Nays: Krueger, Collins, Beyl, Backmann

Total Ayes: 22 Total Nays: 4

Motion carried.

Approved by: \ s \ Carol Kelso, County Executive

Date: 5/9/2005

No. 8f-- REPORT OF PUBLIC SAFETY COMMITTEE OF APRIL 13, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on April 13, 2005, and recommends the following motions:

1. Communication from Supervisor Lund regarding: With the reformed Facility Master Plan Sub Committee meeting to form a blueprint for the future needs of the County I would urge the County Executive and County Board to form an ad-hoc committee on the future of shared services in the County. Refer to Executive Committee asking them to identify services within their jurisdiction where they could benefit by shared services.
2. Volunteers in Probation – Monthly Statistics March 2005. Receive and place on file.
3. Volunteers in Probation – Breakdown of the Teen Court and VIP budgets. (Requested from March meeting.) Receive and place on file.
4. Public Safety Communications – Director’s report. Receive and place on file.
5. Sheriff – Request for Justice Assistance Grant (JAG) FY 2005 Application Plan. Approve.
6. Sheriff – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Increase expenditures for wages and fringes to hire one officer to be designated as a second Directed Enforcement Officer for the Village of Allouez effective for April 11, 2005 for remainder of year. Offsetting revenue will be received by increasing the amount charged to Allouez for additional officer (\$50,544). Approve.
7. Sheriff – Key Factor Report 2005 with Jail Average Daily Population by month and overtime by expenditures by division/session 2005 – for April 2005 meeting including jail medical statistics. Receive and place on file.
8. Sheriff’s report. Hold for one month.
9. District Attorney – Response to Supervisor Nicholson’s communication. (go into Closed Session.) (Deleted from agenda.)
10. **Closed Session:** Pursuant to Sec. 51.30(1)(b) “Treatment records” include the registration and all other records concerning individuals who are receiving or who at any time have received services for mental illness, developmental disabilities, alcoholism, or drug dependency which are maintained by the department, by county departments under s.51.42 or 51.437 and their staffs, and by treatment facilities. Such records do not include notes or records maintained for personal use by an individual providing treatment services for the department, a county department under s.51.42 or 51.437, or a treatment facility if such notes or records are not available to others.
51.30(4)(a) Confidentially of records. Except as otherwise provided in this chapter and ss.118.125(4), 610.70(3) and (5), 905.03, and 905.04, all treatment records shall remain confidential and are privileged to the subject individual. Such records may be released

only to the persons designated in this chapter or ss.118.125(4), 610.70(3) and (5), 905.03 and 905.04, or to other designated persons with the informed written consent of the subject individual as provided in this section. **This restriction applies to elected officials and to members of boards appointed under s.51.42(4)(a) or 51.437(7)(a).**

(No closed session held.)

11. Review meeting date and time of Public Safety Committee meetings. (1st Wednesday of month at 5 p.m.)
12. Audit of Bills. Pay the bills.

A motion was made by Supervisor Kaye and seconded by Supervisor Clancy **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 5/9/2005

No. 8f-- REPORT OF “SPECIAL” PUBLIC SAFETY COMMITTEE OF MARCH 23, 2005

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in *“special”* session on March 23, 2005, and recommends the following motion.

1. Resolution regarding: Initial Resolution Authorizing the Issuance of not to exceed \$640,000 General Obligation County Bonds, Series 2005, of Brown County, Wisconsin, for the purpose of paying the Cost of Enhanced E911 Telecommunications Equipment. Committee approved. See Resolutions, Ordinances April County Board.

A motion was made by Supervisor Clancy and seconded by Supervisor Kaye **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 5/9/2005

No. 9 -- Resolutions, Ordinances

No. 9a -- RESOLUTION REGARDING: INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,620,000 GENERAL OBLIGATION COUNTY BONDS, SERIES 2005, OF BROWN COUNTY WISCONSIN (\$4,000,000 FOR THE PURPOSE OF PAYING THE COST OF RENOVATIONS TO THE MENTAL HEALTH CENTER; \$4,000,000 FOR THE PURPOSE OF PAYING THE COST OF AIRPORT CONCOURSE RENOVATION EXPANSION; \$3,980,000 FOR THE PURPOSE OF PAYING THE COST OF HIGHWAY IMPROVEMENT

**PROJECTS; AND \$640,000 FOR THE PURPOSE OF PAYING THE COST
OF ENHANCED E911 TELECOMMUNICATIONS EQUIPMENT.)**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$12,620,000 GENERAL OBLIGATION COUNTY BONDS, SERIES 2005, OF
BROWN COUNTY, WISCONSIN

Initial Resolution Authorizing General Obligation Bonds In An Amount
Not to Exceed \$4,000,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$4,000,000 for the purpose of paying the cost of airport concourse renovation and expansion.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

** Initial Resolution Authorizing General Obligation Bonds In An Amount
Not to Exceed \$4,000,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$4,000,000 for the purpose of paying the cost of renovations to the Mental Health Center.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

** AS PER THE COUNTY BOARD AT THE APRIL 20, 2005 MEETING, THE BOARD FAILED TO PASS THE \$4,000,000 FOR THE RENOVATION OF THE MENTAL HEALTH CENTER. THE VOTE WAS 8 AYES; 18 NAYS. ¾ MAJORITY REQUIRED.

Initial Resolution Authorizing General Obligation Bonds In An Amount
Not to Exceed \$3,980,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$3,980,000 for the purpose of paying the cost of highway improvements including CTH "EA" (Eastern Arterial), CTH "O" (Allouez Avenue), CTH "M" (Lineville Road), CTH "G" (Dickinson Road), CTH "B" and CTH "X" (Heritage Road) projects.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such improvements shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing General Obligation Bonds In An Amount
Not to Exceed \$640,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$640,000 for the purpose of paying the cost of enhanced E911 Telecommunications Equipment.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Adopted: April 20, 2005.

Respectfully submitted,
BROWN COUNTY BOARD OF SUPERVISORS
EXECUTIVE COMMITTEE
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE
ADMINISTRATION COMMITTEE
HUMAN SERVICES COMMITTEE
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Zabel and seconded by Supervisor Evans **"to adopt"**. Supervisor Fewell requested a separation on all four items.

Item #1 -- \$4,000,000 for the purpose of paying the cost of Airport Concourse Renovation Expansion.

A motion was made by Supervisor Haefs and seconded by Supervisor Lund **"to approve \$4,000,000 for the purpose of paying the cost of Airport Concourse Renovation Expansion"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #2 -- \$4,000,000 for the purpose of paying the cost of renovations to the Mental Health Center.

A motion was made by Supervisor Haefs and seconded by Supervisor Evans **“to approve \$4,000,000 for the purpose of paying the cost of renovations to the Mental Health Center”**. Discussion followed.

Supervisor Fewell explained why he asked for separation. Supervisor Fewell explained he had information that Brown County could possibly build a new Mental Health Center rather than renovate the existing one, for approximately the same amount of dollars. He said this motion is in the best interest of the citizens of Brown County.

A motion was made by Supervisor Fewell and seconded by Supervisor Fleck **“to add to line 3 by adding the words “or new construction” after the word “renovations”**.”

Discussion followed. Vote taken on Supervisor Fewell’s amendment. Roll Call #9a(1):

Ayes: Krueger, Erickson, Kaye, Zima, Collins, Fleck, Clancy, Fewell

Nays: Van Den Heuvel, Graves, Nicholson, Theisen, Haefs, Evans, Vander Leest, Johnson, Dantinne, Frohna, Beyl, Backmann, Van Deurzen, Moynihan, Zabel, Scray, Hinz, Lund

Total Ayes: 8 Total Nays: 18

Motion to amend is defeated.

Back to main motion **“to approve (\$4,000,000) for the purpose of paying the cost of renovations to the Mental Health Center.”**

A motion was made by Supervisor Haefs and seconded by Supervisor Van Deurzen **“to approve \$4,000,000 for the purpose of paying the cost of renovations to the Mental Health Center”**. Discussion followed.

A motion was made by Supervisor Fleck and seconded by Supervisor Krueger **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

1. John Delwiche, 2602 Beaumont St., Green Bay. Mr. Delwiche stated he’s been involved with the Mental Health Center and has followed this process. Tonight he wanted to voice his concerns about the hazards of asbestos removal during the proposed renovation of the Mental Health Center.
2. Ruth Riemers, 2682 Woodfield Ct., Green Bay. Ms. Riemers expressed her concern about any proposed carpet in the Mental Health Center. Her experiences have been that carpeting is extremely filthy with certain clientele areas. She added carpet is a danger, causing to the patients using walkers and wheel chairs. Carpet also possesses a danger to make these patients stumble. Ms. Riemers also stated her concerns with the dangers and high costs of the asbestos removal.
3. Taku Ronsman, 1688 Beaver Dam Dr., Green Bay. Ms. Ronsman expressed her disappointment that Supervisor Fewell’s amendment didn’t pass this evening. She encouraged the County Board to reconsider that vote.

A motion was made by Supervisor Zima and seconded by Supervisor Clancy **“to return to the regular order of business”**. Voice vote taken. Motion carried to return to the regular order of business.

Discussion followed.

Vote taken on Supervisor Haef's motion **"to approve \$4,000,000 for the purpose of paying the cost of renovations to the Mental Health Center"**. 3/4 vote required (20 votes). Roll Call #9a(2):

Ayes: Van Den Heuvel, Graves, Nicholson, Theisen, Haefs, Evans, Vander Leest, Johnson, Dantine, Frohna, Beyl, Backmann, Van Deurzen, Moynihan, Zabel, Scray, Hinz, Lund

Nays: Krueger, Erickson, Kaye, Zima, Collins, Fleck, Clancy, Fewell

Total Ayes: 18

Total Nays: 8

Motion defeated for lack of 3/4 vote.

Discussion followed.

A motion was made by Supervisor Theisen seconded by Supervisor Lund **"to reconsider Supervisor Fewell's motion ("to add to line 3 by adding the words "or new construction" after the word "renovations")"**.

Supervisor Theisen explained his reason for asking for reconsideration.

Discussion followed.

Vote taken on Supervisor Theisen's motion **"to reconsider Supervisor Fewell's motion ("to add to line 3 by adding the words "or new construction" after the word "renovations")"**.

Roll Call #9a(3):

Ayes: Theisen, Erickson, Kaye, Zima, Collins, Backmann, Fleck, Clancy, Hinz, Lund, Fewell

Nays: Van Den Heuvel, Graves, Nicholson, Krueger, Haefs, Evans, Vander Leest, Johnson, Dantine, Frohna, Beyl, Van Deurzen, Moynihan, Zabel, Scray

Total Ayes: 11

Total Nays: 15

Motion defeated **"to reconsider Supervisor Fewell's amendment"**.

Item #3 -- \$3,980,000 for the purpose of paying the cost of Highway Improvement Projects

A motion was made by Supervisor Haefs and seconded by Supervisor Krueger **"to approve \$3,980,000 for the purpose of paying the cost of Highway Improvement Projects"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #4 -- \$640,000 for the purpose of paying the cost of enhanced E911 Telecommunications Equipment

A motion was made by Supervisor Haefs and seconded by Supervisor Beyl **"to approve \$640,000 for the purpose of paying the cost of Enhanced E911 Telecommunications Equipment"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive

Date: 5/9/2005

No. 9b -- **RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2004-2005
LABOR AGREEMENT WITH THE BROWN COUNTY MEDICAL
EXAMINER INVESTIGATORS, LOCAL 1901, AFSCME, AFL-CIO**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a two (2) year labor agreement on behalf of Brown County with the Brown County Medical Examiner Investigators for the years 2004-2005 effective January 1, 2004, which agreement shall provide the following major changes from the 2002-2003 labor agreement.

1. Article 7. WAGES

Amend 7. WAGES to reflect wage changes:

1.9% general increase effective January 1, 2004

1.9% general increase effective January 1, 2005

Incorporate the Autopsy Assistance rates of \$72.45 effective January 1, 2004 and \$100.00 effective January 1, 2005.

No change to longevity pay.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Frohna and seconded by Supervisor Theisen **“to adopt”**.
Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive

Date: 5/9/2005

No. 9c -- **RESOLUTION REGARDING: ESTABLISHING A SUB-COMMITTEE OF THE EXECUTIVE COMMITTEE FOR THE PURPOSE OF ADVISING AS TO COMMUNITY AND CULTURAL AFFAIRS**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Sub-committees are established under Sec. 2.05(10) of the Brown County Code for assistance to Standing Committees in examining particular issues for those County programs and activities under their respective oversight authority; and

WHEREAS, the membership of the proposed Sub-Committee for Community and Cultural Affairs are appointed by and at the discretion of the Executive Committee's Chair and are proposed to have 11 members, of whom 1 shall be a County Board Supervisor and 10 shall be appointed as non-supervisory advisors and residents of Brown County with a demonstrated interest in those County programs and activities under the charge given to the Sub-Committee by the Executive Committee to advise as to diversity matters.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby authorizes the creation of a Community and Cultural Affairs Sub-Committee, as a Sub-Committee of the Executive Committee, and rescinds the previous resolution establishing a Diversity Affairs Council.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Lund and seconded by Supervisor Vander Leest "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Carol Kelso, County Executive _____ Date: 5/9/2005

No. 9d -- **ORDINANCE REGARDING: DEALING WITH REVISION OF SPEED ZONE ON COUNTY HIGHWAY "T", TOWN OF NEW DENMARK, BROWN COUNTY, STATE OF WISCONSIN**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1: A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth within, and upon the erection of standard signs giving notices thereof.

Section 2: Section 340.0003, Schedule A of the Brown County Code is hereby amended as follows:

New: County Trunk Highway T, Town of New Denmark

Forty-five miles per hour from the intersection of Peterson Road to the intersection of North Road Avenue.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 20th day of April, 2005.

Respectfully submitted,
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Backmann and seconded by Supervisor Dantine **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____	<u>\s\ Carol Kelso, County Executive</u>	Date: 5/9/2005
Approved by: _____	<u>\s\ Darlene K. Marcelle, County Clerk</u>	Date: 5/9/2005
Approved by: _____	<u>\s\ Patrick Moynihan, Jr., Board Chairman</u>	Date: 5/9/2005

No. 10 -- Such other matters as authorized by law. Late Communications.

No. 10a -- From Supervisor Krueger to schedule a public hearing to hear from interested parties relating to the Nuisance Ordinance.

Refer to Human Services Committee.

No. 10b -- From Supervisor Van Den Heuvel to request that the County look into constructing a community retention pond at the end of Lake Largo Road and work with the City of Green Bay.

Refer to Planning, Development and Transportation Committee.

No. 10c -- From Supervisor Lund to send out an RFP to find out the cost of building a 100 bed 3 license facility under a village concept or conventional facility.

Refer to Human Services Committee.

No. 11 -- Bills over \$10,000 for period ending April 1, 2005.

A motion was made by Supervisor Collins and seconded by Supervisor Backmann **“to pay the bills over \$10,000 for period ending”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 12 -- Closing Roll Call:

Present: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Frohna, Collins, Beyl, Backmann, Fleck, Van Deurzen, Clancy, Moynihan, Zabel, Scray, Hinz, Lund, Fewell

Total Present: 26

**No. 13 -- ADJOURNMENT TO WEDNESDAY, MAY 18, 2005, AT 7:00 P.M.,
LEGISLATIVE ROOM 203, 100 N. JEFFERSON STREET, GREEN BAY,
WISCONSIN.**

A motion was made by Supervisor Nicholson and seconded by Supervisor Fleck **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously with no abstentions.

DARLENE K. MARCELLE
Brown County Clerk